

MACKENZIE DISTRICT COUNCIL

MINUTES OF A MEETING OF THE MACKENZIE FORESTRY BOARD HELD IN THE COUNCIL CHAMBERS, FAIRLIE, ON TUESDAY 23 APRIL 2013 AT 9.36 AM

PRESENT:

Graeme Page (Chairman)
Mayor Claire Barlow
Crs Evan Williams
Graham Smith
Annette Money

IN ATTENDANCE:

Kevin O'Neill (Forestry Manager)
Paul Morris (Manager – Finance and Administration)
Keri-Ann Little (Committee Clerk)

I APOLOGIES:

There were no apologies.

II DECLARATIONS OF INTEREST:

There were no declarations of interest.

III MINUTES:

Resolved that the Minutes of the meeting of the Mackenzie Forestry Board held on 19 March 2013 be confirmed and adopted as the correct record of the meeting.

Annette Money/ Graham Smith

VI REPORTS:

1. FINANCIAL REPORT – MARCH 2013

Resolved that the report be received.

Graham Smith/ Annette Money

The Manager - Finance and Administration spoke to his report.

2. DELEGATED AUTHORITY FOR PERIOD OF UNAVAILABILITY FOR THE CHAIRMAN AND CR SMITH

This report from the Chief Executive Officer is to provide for delegated authority for Forestry Board decisions making during May and August 2013

The Chairman suggested Cr Bishop and Cr Maxwell become delegated authority for the period The Chair and Cr Smith are away.

Cr Smith enquired if the Forestry Manager could have more authority. The Forestry Manager said that he would still have to request a second opinion.

The Chair suggested Cr Maxwell would be an ideal delegate as a representative taking into consideration that the current Forestry Board Business is situated in Lake Tekapo.

Cr Bishop stated that he would be happy to be a delegate.

Resolved:

1. That the report be received.
2. Cr Maxwell and Cr Bishop be co-opted onto the Forestry Board while Chair and Cr Smith are away.

Annette Money/ Evan Williams

Resolved:

1. That Cr Evan Williams becomes the Vice Chairman for the Mackenzie Forestry Board.

Annette Money/ Graham Smith

VII GENERAL BUSINESS:

1. LAKE TEKAPO PLANTATION:

Following the Tekapo Community Board Resolution on Monday 15 April that the Forestry Board is notified of The Tekapo Community Boards expectations that as soon as felling is completed the area is cleaned up and the track is reinstated. The Chair asked the Board what The Forestry Board's financial contribution to the reinstatement of the area would be.

The Chairman stated that more information was need before a decision to a financial contribution should be decided.

Resolved that the Forestry board awaits a report as for the costing's of the amenity planting.

Graham Smith/ Annette Money

**THERE BEING NO FURTHER BUSINESS
THE CHAIRMAN DECLARED THE MEETING CLOSED AT 10.25 AM**

CHAIRMAN: _____

DATE: _____